

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. MONDAY, SEPTEMBER 9, 2019:**

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management Departments
- b) \*9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, SEPTEMBER 10, 2019:**

- a) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements

### **III. WEDNESDAY, SEPTEMBER 11, 2019:**

- a) \*1:00 p.m. - 2:00 p.m. 911 Board of Directors Meeting
- b) \*2:15 p.m. - 3:15 p.m. Work Session - Planning Meeting Regarding the County Wide Planning Policy

### **IV. THURSDAY, SEPTEMBER 12, 2019:**

- a) \*11:30 a.m. - 2:00 p.m. Skagit Watershed Annual Lunch (Hillcrest Lodge, 1717 South 13<sup>th</sup> Street, Mount Vernon)

### **V. FRIDAY, SEPTEMBER 13, 2019:**

- a) \*9:00 a.m. - 12:00 p.m. North Sound Transportation Alliance Regional Rail Conference (Skagit Station, 105 East Kincaid, Mount Vernon)
- b) \*1:30 p.m. - 2:30 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

Except for the items marked with an asterisk \*, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**IV. CONSENT AGENDA FOR MONDAY, SEPTEMBER 9, 2019 (items 1 through 19):****a) COMMISSIONERS:**

1. Record of the Proceedings for Tuesday, September 3, 2019.

**b) INFORMATION SERVICES:**

2. Interlocal Agreement with Skagit Valley Hospital Hospice for production of an audio-visual production for Hospice. Compensation to Skagit County shall not exceed \$6,000 based on an estimated 60 hours of production time. The Agreement shall commence on the date of execution and continue until December 31, 2019.
3. Professional Services Agreement with Cayenta, a division of N. Harris Computer Corporation to upgrade to version 9.0.0 (the latest release level) of Cayenta software. The Agreement shall commence on the date of execution and shall continue for one year and automatically renew for further one-year periods until December 31, 2022. Estimated compensation for the upgrade and annual maintenance shall not exceed \$265,830.

**c) OFFICE OF JUVENILE COURT:**

4. Amendment No. 1 to County Program Agreement No. C20190351 with the Washington State Department of Social and Health Services (DSHS) through the Division of Children, Youth and Families (DCYF) Agreement No. 1963-59173 to provide funding to expand evidence based treatment and training programs administered by the Office of Juvenile Court. This Amendment corrects date information in Exhibit A: "SFY 2016-2017" in Section 2 of the second paragraph should be "SFY 2018-2019"; "April 30, 2019" in Section 2 of the fourth paragraph should be "April 30, 2020" and in Section 3 of the second paragraph "September 1, 2017" should be "September 1, 2019". Approximate funding to Skagit County remains at an amount not to exceed \$48,298 per fiscal year. The Agreement end date remains the same and shall end on June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.
5. Amendment No. 1 to County Program Agreement No. C20190322 with the Washington State Department of Social and Health Services (DSHS) through the Department of Children, Youth, and Families (DCYF) Agreement No. 1963-59165 to provide funding to the Office of Juvenile Court to support Block Grant programs for juvenile offenders, which include but are not limited to the following: Consolidated Juvenile Services At-Risk, Disposition Alternative for Special Sex Offender, Chemical Dependency Disposition Alternative, Suspended Disposition Alternative, Mental Health Disposition Alternative, Community Juvenile Accountability Act/Evidence Based Programs, and Promising Programs. This Amendment corrects date information in Exhibit A: "April 30, 2019" in Section 2 of the last paragraph should be "April 30, 2020" and in Exhibit B: "Block Grant Contract 2018/19 Application" in Section 1 of the last paragraph should be "Block Grant Contract 2020/21 Application". Total funding to Skagit County for FY20-21 remains at an amount not exceed \$352,698. The Agreement end date remains the same and shall end on June 30, 2021. All other terms and conditions of the original Agreement shall remain in effect.

**d) PARKS, RECREATION AND FAIR:**

6. Vendor Services Agreement with Ness & Campbell Crane, Inc. to off-load three pre-fabricated bridges from a delivery truck to a County stockpile located at 60862 Cascade River Road in Marblemount for the Pressentin Park restoration project. Compensation shall not exceed \$5,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on August 30, 2019, and shall continue for one year from the date of execution.

**e) PUBLIC HEALTH:**

7. Personal Services Agreement with New Earth Recovery to open and operate a new recovery residence which will house a minimum of six individuals recovering from substance use disorders who are seeking to maintain recovery. Compensation shall not exceed \$40,000 for eligible direct services, costs and administrative overhead, which is funded through Behavioral Health sales tax. The Agreement shall commence on the date of execution, and continue until December 31, 2019.
8. Amendment No. 2 to Personal Services Agreement No. C20180574 with Catholic Community Services to provide outpatient substance-use disorder treatment services to eligible Skagit County residents. The Amendment adds a new section to Exhibit B – Scope of Work: "II. D. Wraparound with Intensive Service (WISe)" and increases compensation by an additional \$25,000 to cover costs for services provided. The new compensation amount shall not to exceed \$35,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect including the termination date of December 31, 2019.

9. County Program Agreement No. 1963-56989 with the Washington State Department of Social and Health Services Division of Developmental Disabilities to provide employment and services to individuals with developmental disabilities. Compensation to Skagit County shall not exceed \$1,904,754. The Agreement is ratified to commence on July 1, 2019, and shall continue until June 30, 2020.

f) PUBLIC WORKS:

10. Grant Deed of Conservation Easement between Skagit River Maple LLC and Stephen McMinn (Grantor) and Skagit County (Grantee). The Conservation Easement protects approximately 70 acres of agricultural land and eliminates one residential development right, Assessor's Property Nos. P39016, P39015, P39013, P39017, P39009, P38954 and P38997. The Conservation Values include protection of agricultural productivity, protection of prime and important agricultural soils, and the protection of critical areas. The Skagit Farmland Legacy Program will pay \$150,000 for one development right, which is funded through the Skagit Conservation Futures Fund. The Agreement shall commence on the date of mutual execution and continues in perpetuity.
11. Vendor Services Agreement with Dakota Creek Industries, Inc. to provide materials and service to assist with after-hours repair to the M/V Guemes outdrive shaft input seal. The work was performed on July 25, 2019, at the Dakota Creek Shipyard. The Agreement is ratified to commence on July 1, 2019, and continue for one year from the date of execution. Compensation shall not exceed \$3,149.54.
12. Amendment No. 2 to Personal Services Agreement No. C20190144 with BERK Consulting to assist with an operations and service survey study and grant writing support. This Amendment updates the Consultant and Sub-Consultant rate sheets. Compensation remains at an amount not to exceed \$115,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
13. Vendor Services Agreement with Rozema Boat Works, Inc. to fabricate a twelve-inch aluminum floodgate to prevent No Name Creek from backing into the unnamed interceptor ditch between the properties. Compensation shall not exceed \$1,936.73. The Agreement is ratified to commence on July 1, 2019, and continue for one year from the date of execution.

g) RISK MANAGEMENT:

14. Amendment No. 3 to Personal Services Agreement No. C20140077 with Professional Claims Intervention Services to provide professional services for workers compensation claims. This Amendment extends the term of the Agreement for a three-month period and shall expire on November 30, 2019. Monthly compensation is increased from \$4,200 to an amount not to exceed \$5,585. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

h) SHERIFF:

15. Resolution to call for a public hearing to consider testimony regarding revising Ordinance No. O20050012 and Skagit County Code 3.44.010, Increasing Established Fees for Official Services of the Skagit County Sheriff's Office. The public hearing is scheduled to take place on Monday, September 23, 2019, at 11:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.
16. Interlocal Cooperative Agreement with the City of Mount Vernon to establish the procedures and responsibilities of the Skagit County Sheriff's Office and the Mount Vernon Police Department for the reimbursement of certain overtime costs. The Agreement shall be effective on the last date it is signed by the parties and remain in effect until terminated.
17. LMS Master Service Agreement with Praetorian Digital to provide online training software for employees at the Skagit County Sheriff's Office and the Community Justice Center. Compensation for 2019/2020 plan year shall not exceed \$4,188. The Agreement shall commence on October 1, 2019, and will automatically renew upon contract end date using the current rate card rates at the time of renewal.
18. Interlocal Cooperative Agreement with the Concrete School District to allow deputies a uniformed presence to foster and build relationships. Compensation to Skagit County shall not exceed \$19,950 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until June 30, 2020.
19. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Drug-Gang Task Force Program, DOC Agreement No. F17-34110-011. Compensation to Skagit County shall not exceed \$114,927. The Agreement is ratified to commence on October 1, 2019, and

continue until September 30, 2020.

**V. MISCELLANEOUS AGENDA (items 1):**

a) BUDGET AND FINANCE:

1. Resolution calling for a public hearing to amend the 2019 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, September 24, 2019, at 11:00 a.m., or as soon thereafter possible in the Skagit County Commissioners' Hearing Room.